

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
HEALTH BENEFITS COMMITTEE**

**February 15, 2006**

**Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA**

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Ron Alvarado  
Philip Angelides  
Robert F. Carlson  
Rob Feckner  
Michael Navarro  
Charles Valdes  
Steve Westly

**DRAFT**

**DRAFT**

**TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session, ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS (Government Code section 11126(c)(17))**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS
3. APPROVAL OF DECEMBER 13, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Information/Sandra Felderstein 4. 2005 OPEN ENROLLMENT STATISTICS
- Information/Richard Krolak 5. LONG-TERM CARE UPDATE
- Information/Terri Westbrook 6. ASSISTANT EXECUTIVE OFFICER REPORT
- Information 7. PROPOSED AGENDA FOR MARCH 14, 2006, HEALTH BENEFITS COMMITTEE MEETING
- Information 8. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.  
Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.